

McJunkin at Parkland

Community Development District

Agenda

Seat 3: Ron Yuter – (C.)	
Seat 2: Deborah Perry – (V.C.)	
Seat 1: Craig Perry – (A.S.)	
Seat 4: Jose Milan – (A.S.)	
Seat 5: Ernesto Mitsumasu – (A.S.)	

Thursday
June 13, 2024
9:00 a.m.

7200 Knight St. Parkland, FL 33067
<https://meet.goto.com/627956749>
[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 627-956-749

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letters from Ms. Deborah Perry and Mr. Ernesto Mitsumasu
 - B. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office – Seat #2 (11/2026) and Seat #5 (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of Minutes of the March 14, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - E. Adjournment**
6. Staff Reports
 - A. Attorney

B. Engineer

C. Manager

1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

2) Number of Registered Voters in the District – **635**

3) Memorandum on 2024 Qualifying Candidate

4) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form

7. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.mcjunkincdd.com>